



**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

October 9, 2017

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The regular meeting of the Eastmont School District Board of Directors was called to order by President Annette Eggers at 5:30 p.m. in the Rock Island Elementary Library at 5645 Rock Island Road, Rock Island.

ATTENDANCE

Present:

Annette Eggers, Board President
Chris Gibbs, Board Vice President
Steve Piccirillo, Board Director
Cindy Wright, Board Director
Garn Christensen, Superintendent
Brandy Fields, Secretary to Superintendent

Excused:

Jan Cetto, Board Director

Also present:

Presenters, District staff, 3 community members, and 1 media personnel.

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported there were no changes to the Agenda.

MOVED by Director Wright and SECONDED by Director Piccirillo to approve the Agenda for October 9, 2017 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

None at this time.

BUILDING AND PROGRAM REPORT

A. Rock Island Recognition.

Director Piccirillo recognized Rock Island Elementary Staff for the following accomplishments:

- Rock Island's 3rd and 4th grade students' proficiency rates increased in 17 of the 20 cells on the Board Report.

Rock Island Recognition (continued).

- In comparisons to 8 other schools across the state with similar demographics, Rock Island was at the top for 3rd & 4th grade ELA, second for 3rd grade Math, and third for 4th grade Math.
- The new counselor is working with 4th grade students to develop leadership skills and responsibilities. The PE teacher and playground supervisors are collaborating to create a positive structured recess system.
- Competency Based Math took a large amount of learning and preparation by the Math committee. We will continue to grow and develop the system as the year progresses, but results after just one month are encouraging.
- Thanks to professional development from Cascade staff, evidence of Step Up to Writing is in every classroom

B. Rock Island Elementary School Building Report.

Principal Penny Brown and Rock Island Elementary School staff shared information on their recent challenges and accomplishments. They answered questions from the Board.

INFORMATION

A. Board News.

None at this time.

B. Superintendent News.

Superintendent Christensen reported on two items: 1) The Multi-Hazard Emergency Training that he, three other staff members, and two law enforcement attended recently has led to refining our procedures and paperwork. The schools will also practice unannounced safety drills in the next two weeks. 2) At the Board meeting in November, he will present a construction timeline developed by the architects, along with a Construction Report.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting on September 25, 2017.

B. Payment of invoices and/or payroll. The Board of Directors approved the following checks dated October 9, 2017:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7104729-7104730	\$82.00
7104731-7104731	\$1,895.82
7104732-7104732	\$202.00
7104733-7104735	\$560.70
7104736-7104949	\$540,570.88
7104950-7104952	\$7,524.97
7104953-7104962	\$2,880.23

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated October 9, 2017 as presented.

- D. Approval of school of improvement plan. The Board of Directors approved the Rock Island Elementary School – School Improvement Plan.
- E. Approval of grant. The Board of Directors approved the Carl Perkins Grant/Application and Assurances for 2017-18.
- F. Approval of WIAA Cooperative. The Board of Directors approved the WIAA Cooperative with Cascade School District for girls swimming and diving.
- G. Review of Monthly Student Enrollment Report. The Board of Directors received the Monthly Student Enrollment Report.

MOVED by Director Piccirillo and SECONDED by Director Wright to approve Consent Agenda Items #A-G. The motion CARRIED unanimously.

REPORTS

- A. District Assessment Report.
Executive Director Spencer Taylor presented the District Assessment Report. Mr. Taylor and Penny Brown, Assessment Coordinator answered questions from the Board.
- B. District Choice Report.
Executive Director Spencer Taylor presented the District Choice Report and answered questions from the Board.
- C. Student Liaison Report: School Transition Activities.
Student Liaison Emma Dahmen presented the School Transition Activities Report and answered questions from the Board.

FUTURE AGENDA ITEMS

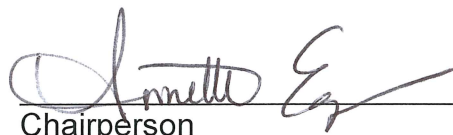
None at this time.

ADJOURNMENT

MOVED by Director Piccirillo and SECONDED by Director Wright to adjourn the meeting. The motion CARRIED unanimously.

The meeting adjourned at 6:45 p.m.

Approval:


Chairperson 10/21/17
Date


Secretary 10/24/17
Date